

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

March 11, 2003 Meeting, 11:00 a.m.
Bureau of Local Government Conference Room
1st Floor, Treasury Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF COMMUNITY HEALTH

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| 1) | Southeastern Michigan Health Association Detroit, MI | \$ 357,509.00 Amendment \$ 12,137,459.00 New Total Increased grant funds for various community health service projects |
| 2) | Tendercare (Michigan), Inc. DBA Birchwood Nursing Center Traverse City, MI | \$ 2,023,356.00 Total Specialized nursing home unit for the severely mentally ill |
| 3) | Blue Cross and Blue Shield of Michigan Detroit, MI | \$ 4,157,732.00 Amendment \$ 29,460,386.00 New Total Provide health care services To MICHild beneficiaries |
| 4) | Blue Cross and Blue Shield of Michigan Detroit, MI | \$ 258,493.00 Amendment \$ 2,832,432.00 New Total Provide dental care services To MICHild beneficiaries |
| 5) | Delta Dental Plan of Michigan Okemos, MI | \$ 350,238.00 Amendment \$ 3,150,238.00 New Total Provide dental care services To MICHild beneficiaries |
| 6) | Gentiva Health Services East Lansing, MI | \$ 210,000.00 Amendment \$ 590,000.00 New Total Maternal Support Services |

2. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

- | | | |
|----|--|---|
| 1) | The Salvation Army Grand Rapids, MI | \$ 1,000,000.00 Total To provide energy assistance to low-income families |
| 2) | The Heat and Warmth Fund (THAW) Detroit, MI | \$ 1,000,000.00 Total To provide energy assistance to low-income families |
| 3) | Michigan Community Action Agency Lansing, MI | \$ 1,000,000.00 Total To provide energy assistance to low-income families |

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|---|---|
| 1) | Township of Alpena Alpena, MI | \$ 500,000.00 Total Great Lakes Coastal Restoration Grant for the acquisition of 140 heavily wooded acres and nearly 10,000 feet of Lake Huron shoreline, Great Lakes marsh, and endangered plants |
| 2) | The Regents of the University of Michigan Ann Arbor, MI | \$ 309,262.00 Total Great Lakes Coastal Restoration Grant for a lake sturgeon habitat offshore of Belle Isle in the upper Detroit River |
| 3) | City of Detroit, Recreation Department Detroit, MI | \$ 250,000.00 Total Great Lakes Coastal Restoration Grant for a 9-acre natural area along the Blue Heron Lagoon on Belle Isle |
| 4) | Emmett County Petoskey, MI | \$ 500,000.00 Total Great Lakes Coastal Restoration Grant for acquisition of 6.3 acres along Lake Michigan - completing part of the non-motorized trail system between Petoskey and Bay Harbor |

3. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

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|----|--|--|
| 5) | Grand Traverse County Traverse City, MI | \$ 500,000.00 Total Great Lakes Coastal Restoration Grant for over 400 acres featuring 2,583 feet of East Grant Traverse Bay frontage, sand dunes, wetlands, rare and endangered species, to serve as a refuge for waterfowl and other animals |
| 6) | City of Hancock Hancock, MI | \$ 443,000.00 Total Great Lakes Coastal Restoration Grant for acquisition of 184 acres along the Swedetown Creek gorge to protect this unique geological formation |
| 7) | Houghton Keweenaw Conservation District Houghton, MI | \$ 258,700.00 Total Great Lakes Coastal Restoration Grant for acquisition of 24 acres of wooded land with 623 feet of Lake Superior frontage for the non-motorized public trail system through the Keweenaw Peninsula |
| 8) | Little Traverse Bay Band of Odawa Indians Petoskey, MI | \$ 250,000.00 Total Great Lakes Coastal Restoration Grant for acquisition of 55 acres with frontage along Susan Creek adjacent to another parcel this group will also be purchasing with other funds |
| 9) | Michigan Department of Agriculture Lansing, MI | \$ 482,000.00 Total Great Lakes Coastal Restoration Grant to acquire permanent conservation easements for 235.7 acres in Arenac, Bay, and Tuscola counties |

3. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

- | | |
|--|---|
| 10) Michigan Department of Natural Resources Lansing, MI | \$ 531,538.00 Total Great Lakes Coastal Restoration Grant to acquire 47 acres of ecologically significant Great Lakes coastal marsh, re-establish approximately 152 acres of globally significant lake plain prairie and enhance approximately 350 acres of Great Lakes marsh |
| 11) Ottawa County Parks and Recreation Commission West Olive, MI | \$ 500,000.00 Total Great Lakes Coastal Restoration Grant to acquire 325 acres along the Macatawa River that flows into Lake Macatawa |

4. FAMILY INDEPENDENCE AGENCY

- | | |
|--|--|
| 1) Community Action Agencies (Listing on file) | \$ 13,710,678.00 Total Local Weatherization Operators weatherize dwellings to reduce energy costs to low-income families |
| 2) Oakland County Pontiac, MI | \$ 498,833.00 Total To provide aftercare services for youth exiting residential placement |
| 3) Various Child Care Institutions (Listing on file) | \$ 93,408,623.00 Amendment \$852,222,179.00 New Total To provide services to youth and families involved in Foster Care |

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

5. DEPARTMENT OF AGRICULTURE

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| 1) | Chocola Cleaning Materials Lansing, MI | \$ 362,101.40 (5 Years) 071I2000367 Janitorial Services - Geagley Laboratory |
|----|---|---|

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7. DEPARTMENT OF INFORMATION TECHNOLOGY

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|----|--|--|
| 1) | Environmental Systems Research Institute (ESRI) Redlands, CA | \$ 1,000,000.00 (3 Years) (To be Determined) Software, Hardware and Training Used by Several State Agencies |
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CONTRACT CHANGES/EXTENSIONS

8. DEPARTMENT OF COMMUNITY HEALTH

| | | |
|----|-----------------------------|--|
| 1) | Maximus, Inc. McLean, VA | \$ 1,984,488.00 Amendment \$ 46,630,515.00 New Total 071B7000569 Medicaid Enrollment Services |
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| 2) | Neighborhood Service Organization Detroit, MI | \$ 120,000.00 Amendment \$ 710,000.00 New Total 071B9000387 Gambling Help Line |
|----|---|---|

9. DEPARTMENT OF CORRECTIONS

| | | |
|----|---|---|
| 1) | The Crawford Group DBA: Keefe Supply Company Strongsville, OH | \$ 3,274,569.00 Amendment \$ 19,156,467.00 New Total 071B8000583 Prisoner Store Products |
|----|---|---|

10. DEPARTMENT OF EDUCATION

| | | | |
|----|----------------|-----------------|--------------------------|
| 1) | Agate Software | \$ 115,800.00 | Amendment |
| | Lansing, MI | \$ 2,379,494.00 | New Total |
| | | 071B1001472 | Software |
| | | | Consultant for the Child |
| | | | Nutrition Application |
| | | | Program |

11. FAMILY INDEPENDENCE AGENCY

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|----|-----------------------------|-----------------|---------------------------|
| 1) | Michigan State University | \$ 256,870.00 | Amendment |
| | East Lansing, MI | \$ 438,015.00 | New Total |
| | | 071B2001415 | |
| | | | Disproportionate Minority |
| | | | Confinement Aftercare |
| | | | Expansion and Evaluation |
| 2) | Science Applications Inter- | \$ 403,592.00 | Amendment |
| | national Corporation (SAIC) | \$ 1,138,682.00 | New Total |
| | Beavercreek, OH | 071B1001375 | Computer |
| | | | Software Consultant for |
| | | | Online Manuals |

12. DEPARTMENT OF INFORMATION TECHNOLOGY

| | | | |
|----|-----------------------|---------------|----------------|
| 1) | International Network | \$ 264,000.00 | Amendment |
| | Services | \$ 326,620.00 | New Total |
| | | 071B3001217 | VPN Consulting |
| | | | Services |

Withdrawn

13. DEPARTMENT OF MANAGEMENT AND BUDGET

| | | | |
|----|------------------------------|-----------------|-----------------------------|
| 1) | Cadwell Brother Construction | \$ 357,680.00 | Amendment |
| | Lansing, MI | \$ 3,366,755.00 | New Total |
| | | 071B2001178 | Snow Plowing, |
| | | | Deicing, and Removal |
| | | | Services - Lansing Capitol, |
| | | | North, and Secondary |
| | | | Complexes |

14. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

| | | | | |
|----|-------------------|----|-------------|---|
| 1) | Unity Security | \$ | 169,433.32 | Amendment |
| | Comstock Park, MI | \$ | 457,895.52 | New Total |
| | | | 071B1001095 | Fire and Safety Officers for the Grand Rapids Home for Veterans |

15. DEPARTMENT OF STATE

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|----|----------------------|----|--------------|---|
| 1) | Covansys | \$ | 86,400.00 | Amendment |
| | Farmington Hills, MI | \$ | 531,520.00 | New Total |
| | | | 071B0000449 | Consulting Services for Completion of Project |
| 2) | Digimarc ID Systems | \$ | 267,832.00 | Amendment |
| | Fort Wayne, IN | \$ | 4,460,901.40 | New Total |
| | | | 071B2001444 | Digital Imaging Based Drivers License System |

16. DEPARTMENT OF TRANSPORTATION

| | | | | |
|----|------------------------------------|----|--------------|--|
| 1) | Professional Technical Development | \$ | 426,235.20 | Amendment |
| | East Lansing, MI | \$ | 1,373,808.00 | New Total |
| | | | 071B0000474 | Customer Support Services for Consolidation of Helpdesk Activities |
| 2) | Syntech Products Corporation | \$ | 500,000.00 | Amendment |
| | Toledo, OH | \$ | 710,000.00 | New Total |
| | | | 071B2001129 | Agricultural By-products for Anti-Icing |

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

17. DEPARTMENT OF MILITARY AFFAIRS

- 1) Thomas Shay \$999.99

The claimant (03-SAB-011) requests \$999.99 reimbursement for damage to his vehicle when the wind blew a parking lot gate into it. The Department recommends approval of this claim.

18. DEPARTMENT OF STATE POLICE

- 1) Barbara Hawkins \$360.00

The claimant (03-SAB-005) requests \$360.00 reimbursement for Mr. Hawkins's ring that was missing after he died in a car accident. The Department recommends approval of this claim.

- 2) Michael Tilley \$328.50

The claimant (03-SAB-015) requests \$328.50 reimbursement for his eyeglasses that were stolen. His vision insurance would not pay to replace his glasses for another year and his homeowners insurance has \$500 deductible. The Department recommends approval of this claim.

19. DEPARTMENT OF TRANSPORTATION

- 1) Ali Freeman \$359.15

The claimant (03-SAB-014) requests \$359.15 reimbursement for vehicle damage done to his vehicle due to a pothole. Claimant provided photographs proving the pothole existed for more than 30 days before the damage occurred. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

20. FAMILY INDEPENDENCE AGENCY

The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$1,231.23 at 4020 Watson Road, Marlette, MI
\$1,166.00 at 21077 W. 11 Mile Road, Reed City, MI
\$ 695.92 at 634 Harriet, Ypsilanti, MI
\$1,259.00 at 17035 McKinley Road, Big Rapids, MI

21. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) The Family Independence Agency requests to increase their Park Place - Kalamazoo petty cash fund from \$500 to \$600 for a total increase of \$100. The increase will reduce the frequency with which they replenish the petty cash fund.
- 2) Secretary of the State Administrative Board's report of Claims Unresolved over 90 days dated 2/20/2003.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

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SECTION II. DMB CONTRACTS

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NEW CONTRACTS

1s. DEPARTMENT OF MANAGEMENT AND BUDGET

| | | |
|-----------------|----------------------|--------------|
| Express Scripts | \$777,855,656.00 | Total |
| Bloomington, MN | 071I3000034 | Prescription |
| | Drug Program for the | |
| | Office of the State | |
| | Employer | |

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

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